

Message Text

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PAGE 01 STATE 175943

62

ORIGIN ARA-20

INFO OCT-01 ISO-00 SCS-03 SCA-01 L-03 H-03 SEC-03 RSC-01

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DRAFTED BY ARA/MEX:CPTORREY:AC

APPROVED BY ARA/MEX:CPTORREY

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R 122142Z AUG 74

FM SECSTATE WASHDC

TO AMEMBASSY MEXICO

LIMITED OFFICIAL USE STATE 175943

E.O.11652 N/A

TAGS:EFIN MX

SUBJECT: FRAUD IN SECURITY SALES TO U.S. CITIZEN

REF: MEXICO 4761

1. MR. JEFFREY FOGELSON, OFFICE OF THE ATTORNEY GENERAL OF NEW YORK, WILL ARRIVE MEXICO CITY EVENING OF AUGUST 14 TO INTERVIEW VARIOUS PERSONS BELIEVED TO BE INVOLVED IN OR TO HAVE KNOWLEDGE OF POSSIBLE FRAUD IN CONNECTION WITH THE OPERATIONS OF NORTH AMERICAN INTERNATIONAL DE MEXICO, S.A. AND MERCANTIL DE MEXICO, S.A. HE WILL ALSO WISH TO SPEAK TO A REPRESENTATIVE OF THE NATIONAL BANKING COMMISSION AND POSSIBLY WITH OTHER INSTITUTIONS AND INDIVIDUALS.

2. FOGELSON HAS BEEN ADVISED TO CALL AT THE EMBASSY (ECON COUNSELLOR) PRIOR TO INTERVIEWS WITH MEXICAN NATIONALS.

3. EMBASSY IS REQUESTED TO PROVIDE APPROPRIATE ASSISTANCE.
KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SECURITIES, FRAUDS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CollinP0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE175943
Document Source: CORE
Document Unique ID: 00
Drafter: CPTORREY:AC
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740221-0367
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740854/aaaabukw.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: MEXICO 4761
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 JUL 2002 by kelleyw0>; APPROVED <26 FEB 2003 by CollinP0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FRAUD IN SECURITY SALES TO U.S. CITIZEN
TAGS: EFIN, MX, US
To: MEXICO
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005